

ALERT 98-29

Type: Unauthorized Banking

Subject: Unauthorized Bank Entities - Belize

Date: August 28, 1998

TO: Chief Executive Officers of all National Banks; all State Banking Authorities; Chairman, Board of Governors of the Federal Reserve System; Chairman, Federal Deposit Insurance Corporation; Conference of State Bank Supervisors; Deputy Comptrollers (Districts); Assistant Deputy Comptrollers; District Counsel and Examining Personnel.

RE: Unauthorized Bank Entities - Belize

The Central Bank of Belize has informed the Office of the Comptroller of the Currency that none of the attached list of bank entities is authorized to conduct business in Belize. None of the entities indicated has been authorized by the Office of the Comptroller of the Currency to conduct banking in the United States. Please be guided accordingly.

Any information which you may have concerning this matter should be brought to the attention of:

Office of the Comptroller of the Currency  
Enforcement & Compliance Division  
250 E Street, SW  
Washington, DC 20219  
Fax (202) 874-5301

Daniel P. Stipano  
Director  
Enforcement & Compliance Division

Attachment